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MINUTES OF THE SPECIAL COMMISSION MEETING OF THE MICHIGAN PUBLIC SERVICE
COMMISSION HELD IN ITS OFFICES ON MARCH 24, 2011

Commission Chairman Orjiakor N. Isiogu called the meeting to order at 3:30 p.m.
Executive Secretary Mary Jo Kunkle called the roll, declared there was a quorum, and noted that
Commissioner White would be participating telephonically.

PRESENT

Commission: Orjiakor N. Isiogu, Chairman
Monica Martinez, Commissioner
Greg R. White, Commissioner

Staff: Blair Renfro
Judy Palnau
Mary Jo Kunkle
Debra Berry
Paul Proudfoot

Public: Suzy Denison, MEGA

- I. Commissioner Martinez moved to approve today's agenda, Commissioner White seconded.

Vote: Yeas – Isiogu, Martinez, White
Nays – None

The agenda was approved.

II. ORDERS

A. ELECTRIC

1. U-16568 UPPER PENINSULA POWER COMPANY
(revenue decoupling)

Commissioner Martinez moved that the Commission adopt and issue
order dated March 24, 2011 which involves an application by Upper
Peninsula Power Company for authority to reconcile its revenue
decoupling mechanism for the 2010 calendar year. The order before
you grants the utility's request to delay the filing of its decoupling
application until May 13, 2011, Commissioner White seconded.

Vote: Yeas – Isiogu, Martinez, White

Nays – None

The order was adopted.

III. PUBLIC COMMENTS

There were no public comments.

Chairman Isiogu announced that the Michigan Public Service Commission issued a news release today announcing a Request for Proposal for up to \$5 million in Michigan energy efficiency grants, which are funded by the Low-Income and Energy Efficiency Fund.

Chairman Isiogu announced that the next regularly scheduled Commission Meeting will be held on April 12, 2011.

Commissioner Martinez moved that the Commission adjourn, Commissioner White seconded.

Vote: Yeas – Isiogu, Martinez, White
Nays – None

The motion was approved.

The meeting adjourned at 3:34 p.m.

Mary Jo Kunkle
Executive Secretary